

**MINUTES**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION - BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT - PLACERVILLE CA 95667**  
**(530) 409-5515**  
**REGULAR BOARD MEETING**  
**November 3, 2016 - 7:00 P.M. - Mosquito Fire Station 75**

**1. CALL TO ORDER** – 7:01 p.m.

**2. ROLL CALL OF MEMBERS:** Elisabeth Bingham, Eileen Guell, Kari Guthrie, Tom Harris, Clay Heironimus, Linda Heyart present; Dave Angelo absent.

**3. APPROVAL OF AGENDA** – motion by Linda, seconded by Eileen, all in favor.

**4. APPROVAL OF MINUTES FROM LAST MEETING** – motion by Kari, seconded by Linda, all in favor.

**5. FROM THE FLOOR** – Karryn Morris – thanks for a good Trunk ‘r Treat; Facebook community page question re: how much MVFA makes from café – net zero; Nextdoor community page question re: dam fees having been paid off – yes, back fees, but there are annual fees.

**6. REPORTS**

**a. Treasurer’s Report – Sharon** – see attachments 6a, b, & c.

**b. Support Group Report – Eileen** - 11/5/2016

**7. OLD BUSINESS**

**a. Bingo – Eileen** – 30 tickets, 18 singles; \$166 profit to Station 75 fund; \$22 profit from sale of treats to camera fund; next is fourth Thursday of January; discussion re: responsibility sharing; Kim Purcell will make popcorn and Kari will bake for every one; station reservation will be re-up’d in January.

**b. Discuss funding for a thermal imaging camera for Station 75.** – Tom – keep pushing for tax-deductible donations; create GoFundMe account?

**8. NEW BUSINESS**

**a. Christmas Dinner December 10<sup>th</sup> - Tom & Kari** – Sharon will do a turkey, has red tablecloths; Tom can store extra birds; Santa; meeting Tue 11/15 at Tom’s; Kim Purcell will help; canned food drive; donated desserts – more than cupcakes; Toys for Tots toy drive.

**b. Christmas Gift Basket distribution Dec. 17<sup>th</sup> - Sharon & Mary Ann** – 36 Santa bags for kids; don’t need meeting; seven baskets last year; will send out request/notification; need boxes to take food; sort 12/12 at station; need drivers – at least four teams and for “Santa’s Hugs” for the elderly.

**c. Discuss Dec. 3<sup>rd</sup> Christmas Bazaar sponsored by MVFA** – 10am – 2pm; Tom’s cooking hot dogs in firehouse to sell; \$10/table rental to MVFA for camera fund.

**d. Discuss Shelter-in-place/ Community Bldg at Finnon – Tom** – part of 2003 master plan; access to six acres under new survey; need to clear dead trees; want someone with grant experience with FEMA, etc. for shelter-in place.

**9. FINNON LAKE PROPERTY**

**a. Campground & Property – Tom** – grass is growing; Chief wants intermural burn 12/10-ish

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**EID water obligations to Finnon – Tom** – EID will have to pursue alternate plan as Devery has declined to trade 30' – eminent domain? Can hook up line – that's ready to go; additional meter? Easement okay for using for water transport - 1800'; need EID *and* MVFA easements; new engineer seems willing to assist; continue to pursue assistance of Bill George.

**b. Mosquito General** – see attachment 9b; move kiosk for disappearing envelopes & put camera on light pole?

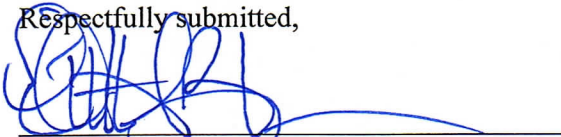
**c. Fish & Wildlife Committee – Dave** – see attachment 9c

**10. Good and Welfare of the Community and the Department** – Kari left SCPOA board.

**11. Board Members to be heard** - none

**12. Adjournment** - 8:27pm – motion by Kari; seconded by Gary; all in favor.

Respectfully submitted,



Elisabeth A. Bingham  
MVFA Board Secretary

November 30, 2016